

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING, TUESDAY, JUNE 14, 2011

PRESENT: Liz Householder, Len Giambra, Brenda Holmwood, Bobbie Ziegra, Jackie Hemond, Sharon Sanders, Jim Fogarty

ABSENT : Michelle Guertin

GUESTS: Ed Chmielewski

ADDITIONS TO AGENDA :

Proposed Borrowing Eligibility Privileges  
Marc.C discussing his Eagle Project  
Updated Memorandum of Agreement  
Vote on Circulation Policy

CALL TO ORDER at 6:17 PM by secretary Bobbie Ziegra. Motion by Bobbie to elect Liz as temporary chair, seconded by Brenda. M/C 5-0

**GENERAL PROCEEDINGS**

- **Minutes of last meetings**
  - Minutes of 5/10/11 meeting reviewed and accepted as amended .  
Motion by Sharon, seconded by Brenda. M/C 5-0
- **Financial report** presented by Liz as of 6/14/11 reviewed and accepted Motion by Len, seconded by Brenda. M/C 5-0.
- **Correspondence** – None
- **Librarian's report** presented by Jackie. Library participation in Memorial Day New catalog migration successful, but delayed. Internet has had problems, will be repaired. List of new museum passes at desk. Summer reading starts July 5. Volunteer hours increasing 2228 hours for the past year. Up from 2073. Fiscal year ending OK.
- **Friends of the Library report** by Sharon. New officers- Sandy Teixeira- President, Carole Eckert- Vice president, Martha Giegel- secretary, Mart Cikatz- treasurer. Budget for 2011-2012 approved. Book sale October 29 and 30. Increased revenue from membership and donations. Next meeting August 17 at 7 PM

### **OLD BUSINESS**

- Vote on adoption of borrowing policy and circulation policy tabled till next meeting

### **NEW BUSINESS**

- Rules of Behavior reviewed
- Tabled discussion of functions of Library Board and Library Director.
- Ed C. represented Marc C. to discuss his proposed Eagle project of completing Cupola from Old Library. Special meeting of Library Board will be held, Tuesday June 28 to view cupola in town garage and discuss.
- Updated Memorandum of agreement will be discussed next month.

**OPEN DISCUSSION – Jim reported that Kevin L is developing a grant proposal for rehab of old library.**

**ADJOURNMENT** - Motion to adjourn at 8:05 PM by Len seconded by Brenda M/C 5-0

Respectfully submitted,

Roberta Ziegra  
Recording Secretary

Next meeting July 12, 2011 at 6:15 PM.

**SPECIAL MEETING JUNE 28, 2011 AT 5 PM**